

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

§  
UNITED STATES OF AMERICA §  
v. § Case No. 22-cr-00612  
§  
EDWARDS CONSTANTINESCU, §  
PERRY “PJ” MATLOCK, §  
JOHN RYBACZYK, §  
GARY DEEL, §  
STEFAN HRVATIN, §  
TOM COOPerman, and §  
MITCHELL HENNESSEY, §  
§  
*Defendants.* §

**[PROPOSED] ORDER**

Having considered the United States’ Opposed Motion for a Scheduling Order, ECF 240, and the Defendants’ responses, the Court ORDERS the United States to immediately produce to the Defendants the particular allegedly false or misleading statements and the alleged profit and loss figures for each Defendant for each allegedly fraudulent stock transaction and ENTERS the following schedule for this case:

- United States’ expert disclosures: June 5, 2023
- United States’ *Brady, Giglio*, and 18 U.S.C. § 3500 disclosures: June 5, 2023
- Defendants’ expert disclosures: August 5, 2023
- United States’ exhibit and witness list: August 11, 2023
- Defendants’ exhibit and witness list: August 25, 2023
- Motions in limine: September 13, 2023
- Responses: September 22, 2023

- Parties' Proposed Jury instructions and  
Proposed Voir Dire Questions: October 6, 2023
- Pretrial Conference: October 16, 2023
- Trial: October 23, 2023

Signed at Houston, Texas this \_\_\_\_ day of \_\_\_\_\_, 2023.

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THE HONORABLE ANDREW HANEN  
UNITED STATES DISTRICT JUDGE